

Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday October 16, 2017 @ 7:00 P.M.

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
 - a) Monthly financial and statistical reports
 - b) Programming Update
 - c) Friends of the Library
 - d) State Aid Reports for MBLC
 - e) Other
- V. Building Issues
 - a) HVAC - Compressors
 - b) HVAC - Heat Pumps
 - c) Roof – Heat Cables
 - d) Curbing
 - e) Other
- VI. Current Library Issues
 - a) Impact of New School
 - b) 20th Anniversary Celebration
 - c) Other
- VII. Old Business
 - a) State Aid Budget for FY18
 - b) Other
- VIII. New Business
 - a) Policy Index
 - b) Preliminary FY19 Budget Discussion
 - c) FY19 Action Plan Update Discussion
 - d) Study Room Policy
 - e) Code of Conduct
 - f) Donation
 - g) Other
- IX. Next Meeting Date
- X. Adjournment